

Message Text

LIMITED OFFICIAL USE

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ACTION L-03

INFO OCT-01 EUR-25 ADP-00 JUSE-00 SCA-01 RSC-01 RSR-01

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R 111554 Z MAY 73

FM AMEMBASSY LONDON

TO SECSTATE WASHDC 1127

LIMITED OFFICIAL USE LONDON 05559

E. O. 11652: N/ A

TAGS: PFOR, CPRS, UK

SUBJECT: EXTRADITION: PATRICK A. DUIGNAN

REF: LONDON 5537 ET AL

DOWLING OF DPP ADVISED EMBASSY MAY 11 THAT WHILE
" OFFENCES OF UTTERING FORGED INSTRUMENTS ARE EXTRADITABLE
... PROSPECTS OF OBTAINING ORDER FOR RETURN OF DUIGNAN ON
EVIDENCE PRESENTLY AVAILABLE ARE DISTINCTLY REMOTE".

DOWLING REQUESTS FURTHER EVIDENCE TO " REMEDY THE FOLLOW-
ING DEFICIENCIES":

1. NO EVIDENCE THAT SIGNATURE ON THREE OF CHEQUES THAT
OF THE ACCUSED.
2. THAT DUIGNAN WAS RESPONSIBLE SENDING CHEQUES TO ALLEN
" ONLY A MATTER OF INFERENCE". REQUIRES EVIDENCE FROM
MANDA VENTO AND " CYNTHIA" THAT DUIGNAN GAVE THEM CHEQUES
WITH INSTRUCTIONS DELIVER TO ALLEN.
3. NO PHOTOGRAPHS ATTACHED TO AFFIDAVIT OF ALLEN IN
WHICH HE DEPOSES " THE PHOTOGRAPHS ATTACHED HERETO ARE
THOSE OF PATRICK DUIGNAN".
4. NO EVIDENCE " DUIGNAN HIMSELF FORGED THE CERTIFICATION
OR KNEW THAT IT HAD OR WAS GOING TO BE DONE AND THAT CHE-
QUES WOULD THEN BE UTTERED TO MIDLAND AIRWAYS LTD."
5. RE CHEQUES PURPORTED SIGNED BY COTTER, " THERE IS EVEN
LESS EVIDENCE OF ANY CRIMINAL KNOWLEDGE ON THE PART OF

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DUIGNAN".

DOWLING ALSO ADVISES IT WOULD BE HELPFUL OBTAIN EVIDENCE
FROM PROPER AUTHORITY SHOWING OFFICERS OF MULTI- TRAVEL
SYSTEMS LTD. AND ECONOMY TRAVEL CENTER INC. WITH EVI-
DENCE FROM FIRST NATIONAL CITY BANK TO EFFECT THAT
DUIGNAN COGNIZANT OF FACT INSUFFICIENT FUNDS IN ACCOUNT
TO PERMIT CERTIFYING OR HONORING CHEQUES.

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

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